## **PORT & RESOURCE RECOVERY DEPARTMENT**



GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

## PUBLIC NOTICE BROWN COUNTY SOLID WASTE BOARD Monday, September 12<sup>th</sup> – 2:30 pm

Brown County Port & Resource Recovery 2561 S. Broadway, Green Bay, WI 54304

## Agenda:

- 1. Call to Order
- Roll Call
- 3. Approval/Modification Meeting Agenda Request for Approval
- Approval/Modification July 18<sup>th</sup>, 2016 Meeting Minutes Request for Approval
- 5. Announcements/Communications
- 6. Property Acquisition Request For Approval
- 7. Great American Disposal Contract Extension Request For Approval
- 8. 2017 Smart Goals Request for Approval
- 9. 2016 Smart Goals Status Update
- 10. Adding New Recyclable Materials Update
- 11. 2017 Budget *Update*
- 12. Fox River Fiber *Update*
- 13. Director's Report
- 14. Such other Matters as Authorized by Law
- 15. Adjourn

Dean R. Haen Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.